

November 18, 2015

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Wednesday November 18, 2015, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Joseph Cannella.....). Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank AllegrettiTown Attorney

Maureen MacKenzie.....Treasurer

November 18, 2015

V - - 2015 - - 093

AUTHORIZATION OF PURCHASE ORDER #353258 ISSUED TO SEAGRAVE FIRE
APPARATUS, LLC TO PURCHASE A PUMPER FIRE APPARATUS
MODEL WC01 CUSTOM PUMPER

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for the approval of Purchase Order #353258, issued to Seagrave Fire Apparatus, LLC to purchase Pumper Fire Apparatus Model WC01 Custom Pumper in the amount of \$628,959.00. Funding is available in the Fire Department Capital Budget, Project #01F117, Account #006-3410-100-98-75.

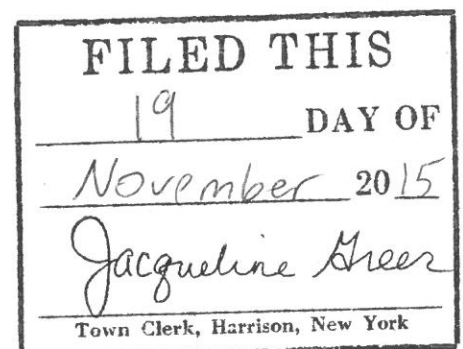
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano



November 18, 2015

V - - 2015 - - 094

AUTHORIZATION TO ADOPT THE RECORD FROM THE TOWN BOARD TO
THE VILLAGE BOARD ON THE PRELIMINARY BUDGET

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to adopt the record from the Town Board to the Village Board on The Preliminary Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:46 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

